

## **South Florida Water Management District**

# PROJECT & LANDS COMMITTEE AGENDA

November 9, 2016 - 2:00 PM District Headquarters B-1 Auditorium

### REVISED FINAL AGENDA

- 1. Call to Order Melanie Peterson, Chairman, Project & Lands Committee
- 2. Approval of the Minutes for the October 12, 2016, Project & Lands Committee meeting
- 3. Agenda Revisions Yvette Bonilla, Coordinator, Office of Governing Board & Executive Services
- 4. Legislative Appropriations for C-51 Improvements Len Lindahl, Assistant Executive Director
- 5. Caulkins Water Farm Contract Update Eva Velez, Office Chief, State Policy & Coordination
- Safety Improvements Big Cypress Basin Phase 4B Alan Shirkey, Bureau Chief, Engineering & Construction
- 7. S72 and S75 Structure Refurbishment Alan Shirkey, Bureau Chief, Engineering & Construction
- 8. Real Estate Updates

#### Real Estate Acquisition Status Report

#### **Leasing Activities**

- Award Considerations:
  - UF-IFAS Lease
  - Pearce Grazing Lease
  - Webb Grazing Lease

#### Surplus Activities

- Status of Current Surplus Properties:
  - Pero Farms Property
- 9. Staff Reports
- 10. General Public Comment
- 11. Adjourn